

**TOWN OF SOMERS
CIP COMMITTEE
SPECIAL MEETING
JANUARY 12, 2015
FOLLOWING BOARD OF FINANCE MEETING
LOWER LEVEL CONFERENCE ROOM**

1. Call To Order

The meeting was called to order by Michael Parker at 7:30 pm.

2. Members Present

In attendance were Michael Parker, Steve Krasinski, Bill Boutwell, CFO Michael Marinaccio. Also in attendance: First Selectman Lisa Pellegrini.

It was stated that First Selectman Lisa Pellegrini resigned from the CIP Committee and CFO Michael Marinaccio was appointed to the CIP Committee at the January 8, 2015 Board of Selectman meeting.

3. Police and Fire Radio Request

Mr. Marinaccio presented 2 requests for radio requests; 1 for Fire/Ambulance, 1 for Police. Due to upgrades in the statewide radio system, the current radios in use will not work. Now that the State's "change over" has begun, we must also begin to make our change to the new radio system.

Fire/Ambulance Cost - \$11,302.99

Police Cost - \$36,103.21

Mr. Krasinski made a motion to approve the appropriation of \$47,500 in CIP funding for the above mentioned radio upgrades for the Police Department and Fire Department and to forward the appropriation to the Board of Finance for final approval, seconded by Mr. Boutwell. A unanimous decision followed.

4. Adoption of CIP Regular Meeting Schedule for CY 2015

Michael Marinaccio presented the proposed CY 2015 CIP Committee Regular Meeting Schedule. Meetings will begin at 7:00 pm and will be held in the Selectmen's Conference Room on the following dates:

February 12, 2015; April 9, 2015; May 7, 2015; September 10, 2015; November 11, 2015

Mr. Parker made a motion to approve the CY 2015 CIP Committee Regular Meeting Schedule, seconded by Mr. Boutwell. A unanimous decision followed.

The approved schedule will be given to the Town Clerk.

5. Adjournment

Mr. Boutwell made a motion to adjourn the meeting at 7:44 pm, seconded by Mr. Krasinski. A unanimous decision followed.

Respectfully Submitted,

Brian Wissinger

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING